



### **Board of Directors**

Leslie Maloney, *President*  
Andy Ziegler, *Vice President*  
Conrado Martinez, *Treasurer*  
Amber Miller, *Secretary*

**Wednesday, May 18, 2022, 3:30 p.m.**  
**Meeting Agenda**

The mission of Odyssey Charter School, working in partnership with the family and the community, is to help each child reach full potential in all areas of life. Our aim is to educate the whole child with the understanding that each person must achieve a balance of intellectual, emotional, physical, moral, and social skills as a foundation for life.

**A. OPENING EXERCISES**

- Call to Order & Establish Quorum
- Pledge of Allegiance
- Adoption of the Agenda

**B. PUBLIC COMMENT** (Members of the public that wish to address the Board must sign-in and will have 3 minutes to speak. The Board will not address the presenter or take action at this time)

**C. ADMINISTRATIVE REPORTS**

1. Management Company Report
  - Treasurers Report – *Mike Hess, CPA*
  - Preliminary Budgets – *Beth Crist*
  - Legislative Update – *Raquel Espinosa*
2. Principal Report

**D. INFORMATION**

**E. CONSENT AGENDA** (Items below are considered routine and will be approved in one motion. There will be no separate discussion of these items unless a Board Member so requests, in which case the item(s) will be removed from the consent agenda and considered and placed on the Action Agenda)

**Governance:**

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for March 30, 2022, and April 19, 2022, as presented.
2. Approve Policy 7002 – Wellness Policy 2022-2023.

**School Operations:**

3. Approve the OCS, Inc. Mental Health Plan for the 2022-2023 school year.
4. Approve to adopt the Savvas EnVision program math curriculum for all schools grades K-8, Algebra I, Geometry and Algebra II.

**Financial Services:**

5. Approve the OCS Third Quarter 2022 Financial Report.
6. Approve the OPA February and March 2022 Monthly Financial Reports.
7. Receipt of the 2020-21 OCS, Inc. Tax Form 990.
8. Approve the OCS 2022-2023 Preliminary Budget.
9. Approve the OPA 2022-2023 Preliminary Budget.
10. Approve the OCS, Inc. 2022-2023 Preliminary Budget.
11. Approve the amended OCS 2021-2022 Owner's Construction Budget.
12. Approve the amended OCS 2021-2022 Surtax Budget.

**Facilities, Technology and Project Management:**

13. Approve the field trip price increase for Odyssey bus use effective August 10, 2022.
14. Approve the Trane HVAC Maintenance and Service Agreements for Eldron and Wyoming campuses.

**F. ACTION AGENDA (Items for Discussion by the Board)**

1. Approve the Third Amendment to Amended and Restated Bylaws of Odyssey Charter School, Inc.
2. Approve revised Board Meeting Dates Calendar for 2022-2023.

**G. BOARD DIRECTORS' REPORT**

**H. ADJOURNMENT**

**I. PRESENTATIONS**

1. Founder's and Years-of-Service Awards Presentation
  - *Separate Ceremony from 4:30 p.m. to 5:15 p.m.*